



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L35105TG1998PLC029911

Date: Saturday, July 11, 2026

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543240	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Stock Symbol: LIKHITHA
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015_ Resignation of Mrs. Pallavi Yerragonda from the post of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Pallavi Yerragonda (ACS 70447) has tendered her resignation from the post of Company Secretary and Compliance Officer, with effect from close of business hours on July 11, 2026.

The information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure – I**.

The resignation letter received from Mrs. Pallavi Yerragonda is enclosed herewith as **Annexure – II**.

This is for your information and records.

Thanking you,

For Likhitha Infrastructure Limited

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Srinivasa Rao Gaddipati
Managing Director
DIN: 01710775

Encl: As above

Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

S. No	Particulars	Details
1.	Name	Mrs. Pallavi Yerragonda
2.	Reason for change	Resignation
3.	Date of Cessation	July,11,2026
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

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Annexure-II

Date: 11.07.2026

To
The Board of Directors
Likhitha Infrastructure Limited
8-3-323, 9th Floor, Vasavi's MPM Grand,
Ameerpet 'X' Roads, Yellareddy Guda,
Hyderabad, Telangana- 500073 IN

Sub: Resignation from the position of Company Secretary & Compliance Officer (KMP) of Likhitha Infrastructure Limited.

Respected Sir/Madam,

I, Pallavi Yerragonda, hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Likhitha Infrastructure Limited ("Company") with effect from closure of business hours on July 11, 2026, to pursue other career opportunities.

I extend my sincere gratitude to the Board of Directors and the entire management of the Company for the support and cooperation extended to me during my tenure as the Company Secretary.

Kindly acknowledge receipt of this letter and take the same on record.

**Thanking you,
Yours faithfully,**

Pallavi

**Pallavi Yerragonda
Membership No. A70447**

Accepted :
For Likhitha Infrastructure Limited
[Signature]
Managing Director

11/07/2026